

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT ST.,
MELBOURNE ON 7th. DECEMBER, 1970 at 7.30 P.M.

PRESENT

Mr. Mason (Chairman), Messrs. Farrar, Kettle, Long, Lugg, Lyons, Macintosh, McMaster, Rundle and Schultz, together with Mr. Maybury (Secretary).

LEAVE OF ABSENCE

- Leave of absence was granted to Mr. Mitchell.

MINUTES

- The minutes of the previous meeting were confirmed.

REPORTS

Slides: A survey was made of the slides available.

Publications: The sub-Committee on Publications submitted a report on the following -

A. The Co-Operator - In view of the very heavy postal increases considerable work is required before any recommendation for the publication of a newspaper could be recommended.

B. Co-Operative Digest - In view of the indication of support already received and the costs proposed the sub-Committee recommended that they proceed with their investigations with the object of publishing a Co-Operative Digest early in 1971.

It was resolved that the following action be taken on the report:

A. A letter be sent to V.C.C.A. suggesting a meeting with the sub-Committee on the possibility of a newspaper-type publication.

B. The sub-Committee was empowered to proceed with further examination of the Co-Operative Digest.

C. A letter to be written to the Co-Operative Federation of Australia advising of the work being done and the need for more publications.

I.C.A. Meeting: Mr. Long reported that he had discussed with the Secretary of the Co-operative Federation of Australia details of the proposed advisory Committee Meeting of the I.C.A. to be held in November, 1971. It was agreed that as soon as the dates were confirmed action be taken to book accommodation possibly at the Palm Lake Motel..

I.C.A. Asian Study Tour: Mr. Maybury reported on having attended a meeting at the Department of Foreign Affairs concerning a proposed Study Tour on Co-operatives for persons from Asian countries to be held early in 1972. He reported that the Co-operatives in the Goulburn Valley had been included as part of the planned tour but that the participants would not visit any other part of Victoria. It was agreed to liaise with the Ardmona Co-operative Canning Co. on the details of this proposed tour.

MEMBERSHIP - It was reported that Application forms for membership had been sent to all organizations represented on the Council and the Ararat Abbatoirs and the Victorian Packing Association. The Secretary was instructed to make contact with the Dairy Factories Association and follow up contact with the Mildura Fruit Co-operative. It was decided to check with the Registrar of Co-operatives on Community Advancement Societies which might be interested in participating.

BUDGET - The Budget for the first twelve months was discussed and adopted. Arising out of the Budget it was decided that insurance cover be taken out in three categories.

1. All Risk Cover on films etc.
2. Fidelity Insurance to the extent of \$2000.00 on the Secretary.
3. Death and Injury Cover for Council members, whilst on the business of the Federation.

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NEXT MEETING
February, 197

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V.T.C.A.
F.C.H.S
Y.C.W. CO
C.I.C.
PHOSPHATE
MURRAY GO
SECURITY
HOME LAND

Budget (cont.) It was decided that the Registered Office of the Federation should be at 49 a'Beckett Street, Melbourne and that rent of \$200 per year be paid to the Security Management Co-operative.

The Secretary was asked to report in March, 1971 on the staff requirements of the Federation.

It was resolved that any funds held by the Federation surplus to the immediate needs should be deposited with Security Co-operative Permanent Building Society.

ACCOUNTS - It was resolved that the following accounts be passed for payment:

Addon Press	Letterhead	\$8. 28.
Government Printer	Hansard	1. 20.

INTER-CO-OP KONTAK - Advice was received from the C.F.A. concerning a new Co-operative formed to strengthen international links between co-operators. It was resolved that the Federation act as the Victorian agent for the new Co-operative.

CREDIT UNION REGIONAL MEETINGS - A letter was received from the V.C.C.A. requesting speakers to speak at regional meetings to be held in August, 1971. It was resolved to advise V.C.C.A. that we would be pleased to supply speakers on that occasion.

CORRESPONDENCE - It was resolved that the inward correspondence be received and the outward correspondence endorsed.

NEXT MEETING - It was resolved that the next meeting be held on Monday 8th. February, 1971 at 7.30 p.m. and that the following items be included on the agenda.

- A. Co-operative symbol
- B. Proposed Constitutional changes of C.F.A.
- C. Collation of Information on the Co-operative represented on the Council.

CLOSE - The meeting closed at 10.40 p.m.

BUDGET 1970/71

INCOME

V.C.C.A.	\$500
V.T.C.A.	500
F.C.H.S	260
Y.C.W. CO-OP.	250
C.I.C.	200
PHOSPHATE	200
MURRAY GOULBURN	200
SECURITY PERM.	200
HOWE LAND	50
	<u>\$2350</u>

EXPENDITURE

Audit	\$20
Education Aids	100
General Exs.	100
Insurances	40
Postage	150
Print. and Stat.	250
Subs to Publictns.	50
Rent	200
Salaries	750
Telephone	150
Travelling	200
Visitors	100
Aust. Federation	400
	<u>\$2510</u>

[Signature]
8/2/71.